

**Regular Meeting
Camden County Board of Commissioners**

**May 18, 2009
6:00 P.M. Closed Session
7:00 P.M. Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on Monday, May 18, 2009 at 7:00 p.m. with a closed session held at 6:00 p.m., in the Historic Courtroom, Camden, North Carolina. The following members were present:

Chairman Philip Faison
Vice Chairman Melvin J. Jeralds
Commissioners Sandy Duckwall, Garry Meiggs and Michael McLain

Also present was County Manager Randell Woodruff, Deputy Clerk to the Board Amy Barnett and Attorney John Morrison.

Chairman Philip Faison called the meeting order at 6:00 p.m.

Commissioner Michael McLain made a motion to go into closed session pursuant to G.S. 143-318.11(a)(3) for the purpose of consultation of attorney, G.S. 143-318.11(a)(4) for the purpose of discussing industrial recruitment and pursuant to G.S. 143-318.11(a)(6) for the purpose of discussing personnel. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The Commissioners entered closed session at 6:01 p.m.

Commissioner Sandy Duckwall made a motion to come out of closed session. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The Commissioners re-entered regular session at 6:35 p.m.

Commissioner McLain made a motion to go into regular session at 7:00 p.m. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Chairman Philip Faison gave the invocation and lead those present in the Pledge of Allegiance.

Public Comments

Chairman Philip Faison called for any comments from the public.

Ann Davis Spivey, Country Club Road, representing a group of concerned citizens, spoke regarding the recent termination of Senior Center Supervisor Michaelene Sawyer and the disciplinary action of Clerk to the Board Ava Gurganus.

George Tarkington, 317 North 343, expressed concern regarding the termination of Senior Center Supervisor Michaelene Sawyer. Mr. Tarkington stated that Mrs. Sawyer has been a valuable asset to the senior citizens in the community and testified to the caring and sensitivity of Mrs. Sawyer towards the seniors, and how she went out of her way to make sure his mother's needs were met.

William “Chug” Sawyer, 533 Trotman Road, spoke on behalf of concerned citizens, and the questions raised from the concerned citizens, as to who is running the county.

Attorney John Morrison advised the Board of Commissioners not to respond on personnel matters.

Attorney Morrison responded to William Sawyer by advising that Camden County had adopted a Personnel Policy, that he had reviewed, and it is consistent with other local government Personnel Policies. Attorney Morrison advised the Chairman that the Board may listen to other individuals that would like to voice their support but advised the Board that they must not discuss personnel matters.

Chairman Philip Faison called for any further public comments.

Ann Davis Spivey, addressing the Board and County Attorney, stated she wanted it duly noted for the record that she has no personnel records to which Attorney Morrison previously referred to. Attorney Morrison stated that he did not mean to insinuate that Mrs. Spivey did and that she is totally without sin. Attorney Morrison stated that what was released in the newspaper regarding the suspension of Ava Gurganus was public record.

Hearing no further comments, Chairman Philip Faison proceeded with the meeting.

Consideration of Agenda

Commissioner Sandy Duckwall made a motion to approve the agenda as presented. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Appointment of Deputy Clerk

Attorney Morrison advised that the Board is required by General Statutes to have a Clerk, and that Amy Barnett had already been sworn in as Deputy Clerk earlier that day and was subject to the Board’s appointment to act as Deputy Clerk.

Commissioner Michael McLain made a motion to appoint Amy Barnett as Deputy Clerk for the evening. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Consent Agenda

Commissioner Michael McLain noted a correction to An Ordinance Amending the Camden County Code of Ordinances in the May 4, 2009 regular meeting minutes by removing “all”.

Commissioner Garry Meiggs made a motion to approve the consent agenda as amended. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

• Consent Agenda

May 4, 2009 Regular Meeting Minutes subject to correction of typographical and technical errors.

Budget Amendments 2008-09-BA048, 2008-09-BA049- 2008-09-BA050- 2008-09-BA051

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2009.

Section 1. To amend the Social Service Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
528000-536100	Foster Care	\$15,000.00	
528000-536110	Foster Care (County Only)	\$ 600.00	
Revenues:			
52330610-434829	Foster Care IV-E	\$ 5,000.00	
52330610-434832	State Foster Care	\$ 3,000.00	
52390610-439900	Fund Balance Appropriated	\$ 7,600.00	

This will result in a decrease of \$ 0.00 in the Contingency of the General Fund.

Balance in Contingency \$0.00 in General Fund

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 18th day of May, 2009.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2008-09-BA049
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2009.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
104900-535001	Storm water fees	\$5,000.00	
105100-565000	Children Christmas fund	\$5,009.00	
106900-565100	CH & S VFD	\$1,000.00	
Revenues:			
10340490-435001	Storm water fees	\$5,000.00	
10385510-434865	Sheriff's Christmas fund	\$5,009.00	
10301450-410006	2006 tax	\$1,000.00	

Additional revenues received.

This will result in a decrease of \$ 0.00 in the Contingency of the General Fund.

Balance in Contingency \$0.00 in General Fund

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 18th day of May, 2009.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2008-09-BA050
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2009.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
104300-502000	Elections salaries	\$6,000.00	
104300-501000	Board salaries		\$1,815.00
104300-501100	Election officials		\$1,460.00
104300-545112	Maintenance agreement		\$2,700.00
104300-532000	Office supplies		\$ 25.00

Salaries short due to overtime that had to be paid at time of election and runoff.

This will result in a decrease of \$ 0.00 in the Contingency of the General Fund.

Balance in Contingency \$0.00 in General Fund

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 18th day of May, 2009.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2008-09-BA051
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2009.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
104500-554310	Tax Refunds	\$5,000.00	
Revenues:			
10301450-400006	2006 Ad Valorem Tax	\$2,500.00	
10301450-400005	2005 Ad Valorem Tax	\$ 800.00	
10301450-400007	2007 Ad Valorem Tax	\$1,700.00	

Large refund voted by Commissioners 4/6/09.

This will result in a decrease of \$ 0.00 in the Contingency of the General Fund.

Balance in Contingency \$0.00 in General Fund

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 18th day of May, 2009.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

Resolution Authorizing Removal of Certain Public Record Books By the Register of Deeds for the Purpose of Repair, Restoration and Rebinding

Resolution No. 2009-05-04

RESOLUTION AUTHORIZING REMOVAL OF CENTERAIN PUBLIC RECORD BOOKS
BY THE REGISTER OF DEEDS FOR THE PURPOSE OF
REPAIR, RESTORATION AND REBINDING

Whereas, NC Gen Stat 132-7 provides that books of public records should be copied or repaired, renovated or rebound if mutilated, damaged or difficult to read, and

Whereas, there is identified certain books of public records maintained by the Register of Deeds in need of repair, restoration and rebinding, and

Whereas, Brown’s River Records Preservation Services is under contract to provide repair, restoration and rebinding of these certain books of public records.

Now, Therefore, Be It Resolved by the Board of Commissioners for Camden County, North Carolina, that

Section 1. The Register of Deeds is authorized to remove or cause to be removed to the care and custody of Brown’s River Records Preservation Services for repair, restoration and rebinding the following books of public record:

- Deed Book 27
- Deed Book 38
- Deed Book 46

Section 2. The books of public records listed in Section 1. of this resolution may remain in the care and custody of Brown’s River Records Preservation Services for the length of time required to repair, restore or rebind them.

Section 3. This resolution is effective upon its adoption.

Adopted this the 18th day of May, 2009.

Philip S. Faison, Chairman, Camden County Board of Commissioners

ATTEST: (SEAL)

Ava J. Gurganus, Clerk to the Board

Tax Releases, Pick Ups and Refunds

<u>Name</u>	<u>Amount</u>	<u>Type</u>	<u>Reason</u>	<u>No.</u>
Douglas Notting	\$150.00	Release	Correct Value	11050
	\$ 30.00	Pick Up		
	\$120.00	Adjustment		
Ernest Burnham	\$309.20	Release	Senior Exempt	11053
	\$157.74	Pick Up		
	-\$151.46	Adjustment		

Tax Collection Report – April 2009 in the amount of \$106,949.02.

- **End of Consent Agenda**

Public Hearings

Commissioner Sandy Duckwall made a motion to go into public hearings. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Public Hearing – Ordinance No. 2009-05-01 – Amendments to Article 151.261 – Design Standards for Minor Subdivisions – Camden County Code of Ordinances

Permit Officer Dave Parks reviewed Ordinance No. 2009-05-01 and stated that this is a minor change to the UDO to clarify the requirement that applicants for a minor subdivision shall connect to a public water system if they are within 1000 feet of any public waterline. It clarifies when the requirement shall not apply and to whom it shall apply to and requirements for the applicant for whom it does not apply.

At the April 15, 2009 Planning Board meeting, staff stated that the amendment better clarifies the requirement for Minor Subdivision to connect to a public water supply system. Following discussion, the Planning Board recommends approval on a 4-0 vote.

Chairman Philip Faison called for any comments from the public.

No comments were heard.

Public Hearing – Sketch Plan Phase 5 – Pine Ridge Major Subdivision – UDO 2009-02-06 – Ralph Sawyer

Permit Officer Dave Parks stated that the property owner Ralph Sawyer and his representative, Eddie Hyman were present to answer any questions. Mr. Sawyer has applied for a sketch plan for a ten (10) lot major residential subdivision; Phase 5 of Pine Ridge Subdivision located off Puddin Ridge Road on a proposed right of way named Marion Court. The sketch plan went to the Planning Board in April. Discussion was held regarding the buffering, drainage and the requirement as far as the spraying of crops within a 100' of a resident. Staff and Planning Board recommend approval as set forth in the Staff Findings and Mr. Parks read the following Findings of Facts to be accepted as evidence:

1. The developer shall provide the County with a detailed plan for state road acceptance of Pine Ridge Drive and Amanda Court prior to Preliminary Plat submittal.
2. In accordance with Article 151.232 (A)(8) "No cul-de-sac or dead end street shall exceed 1,000 feet in length nor be less than 100 feet in length. This will have to be resolved prior to submission of preliminary plat.
3. Sketch plan approval shall be contingent on BOC approval of Ordinance 2009-04-02 on buffering. Public Hearing set for April 20, 2009. If ordinance is not approved, applicant will need to resubmit an updated Sketch Plan back to Planning Board.
4. Per phone conversation with Mr. Carver of the Albemarle Regional Health Department applicant will require approval for all lots at preliminary plat application.
5. At Preliminary Plat, developer shall reflect a 20 foot drainage easement within the 50 foot buffer strip at the rear of lots 5, 6, and 7.
6. Per NCAC 09L.1005 (attached) for farming purposes "No pesticide shall be deposited within 100 feet of any residence, developer will need to address the placement of dwelling on lot 7 to ensure the northern setback is a minimum of 100 feet from the property line of the Mullen Farm.

Chairman Philip Faison called for any comments from the public.

No comments were heard.

Public Hearing - Special Use Permit – UDO 2009-03-05 – Camden Realty Group for Shopping Center

The Deputy Clerk swore in Planning Director Dan Porter, Permit Officer Dave Parks, Brandon Moore, Integrated Design Engineer for Camden Realty Group, 1111 Oberlin Road, Raleigh, NC and William Owens, representing Camden Realty Group, 1493 Nixonton Road, Elizabeth City, NC for the purpose to present evidence regarding UDO 2009-03-05.

Planning Director Dan Porter stated that the project is located on the corner of US Highway 343 and US 158 with nineteen (19) acres with three (3) out parcels along US 343 and has a full service entrance way. The property has a four (4) building complex which would house retail office usage and with a potential to house 2nd floor multi-family housing. A large pond for stormwater retention would be located on the left of the property. Camden Realty Group will be connecting to the county water and sewer supply. Mr. Porter asked that the technical review committee meeting notes and the Finding of Facts be accepted as evidence and read the following:

1. The applicant must strictly abide by all requirements of the Unified Development Ordinance of Camden County, North Carolina, and must also strictly comply with all

other local, state, and federal ordinances, laws, rules and regulations as one or more ordinances, laws, rules and regulations may apply to this development.

2. The applicant shall complete the development strictly in accordance with the plans approved by the Board of Commissioners of Camden County, North Carolina, and contained in the file titled UDO 2009-03-05.

3. Prior to any land disturbing activity, applicant shall provide copies of approved Erosion & Sedimentation Control Plan, Storm Water Permit from DENR, drainage plan approved by County Engineer, and signed Wetland delineation from Army Corps of Engineers.

4. Applicant shall provide updated utility plan based on TRC inputs.

5. Per NCDOT a Traffic Impact Analysis shall be required prior to any construction beyond Phase I of project.

6. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this special use permit shall be voided and have no effect.

Planning Director Dan Porter gave a brief overview.

William Owens stated that the drug store, doctors offices, other offices will be built first and occupants are waiting for the project to be approved to be able to take to the next level. Once the first building is erected, work will proceed regarding the second building.

Chairman Philip Faison asked if Mr. Owens had any commitments from businesses.

Mr. Owens stated they have no commitments yet and that it is hard to sell something until you have it.

Commissioner Michael McLain inquired as to the time frame for the first phase, to second phase, versus third phase.

Mr. Owens stated he hopes to start late summer early fall for phase one and then the second phase within the first year of the first phase. Mr. Owens stated it may be done within five (5) years.

Commissioner Garry Meiggs inquired regarding the apartments on top of the buildings.

Mr. Owens stated they would like to have the option on the apartments approved now instead of returning at a later date.

Planning Director Dan Porter stated the property is zoned community core and allows for second story apartments over businesses.

Public Hearing - Request for Amendments to Conditional Use Permit – E & J Holdings

The Deputy Clerk swore in Attorney Kate McKenzie, Permit Officer Dave Parks and Eddie Hyman for the purpose to present evidence for amendments to E & J Holdings Conditional Use Permit.

Permit Officer Dave Parks stated the County has received the attached request from E & J Holdings (XE/Blackwater) to amend the conditions of their existing Conditional Use Permit (CUP) issued by BOA in January 1997.

Staff reviewed the request and determined that since the current ordinance requires a Special Use Permit for shooting range facilities, the original CUP permit (amended several times) be re-adopted as a Special Use Permit to include all previous conditions and the requested conditions. The benefit is the County will have a signed/recorded updated permit on file and will bring E & J Holdings up to current ordinance requirements.

Staff discussed request with the Planning Board at their March 18, 2009 meeting. There were four amendment requests 1) Weapons type restrictions to include machine guns subject to the physical constraints of the property; 2) Allowing Military, Law

Enforcement activities to include Federal Agency groups; 3) The use of concussion type explosives up to a certain amount maintained on site and used during any one evolution; and 4) a change in hours of operations. Adjacent property owners (Moyock residents mostly), Sheriff Perry, and Larry Johnson representing group against the OLF were present. Kate McKenzie (General Counsel) and Eddie Hyman (surveyor) represented E & J Holdings.

E & J Holdings representatives and staff discussed Amendments 1, 2, and 3 listed above with the Planning Board. Mr. Hyman presented a map to reflect existing ranges and the safety zones (different type of weapons). Staff discussed the types of training conducted and the groups (military, law enforcement ect.) who utilized this training with the board. Also, discussed was the use of concussion type explosives on site and staff recommended the language that Currituck County approved for their permit issued to E & J Holdings. Sheriff Perry commented on the noise generated by these types of devices and that he has received complaints (mostly from Currituck residents) covering a two year period about unknown loud noises (i.e. gun fire/explosions). Complaints were directed at E & J Holdings, but were never fully investigated.

Amendment 4 was a request to modify existing hours of operations (current approved hours are from 7:00 AM to 10:00 PM daily) of the Range Facility. Kate McKenzie stated the additional hours were needed to satisfy the needs of a client that requires additional night time training. Residents from Moyock stated that additional hours should not be granted for various reasons (schools students need to sleep, increased hours of noise, etc). One resident stated she has been in contact with the client and stated that they did not require the additional hours of night time training. Planning Board member Terri Griffin asked if she could get a letter from the client or if the client could attend a meeting stating this. Resident said she would get a letter. After further discussion, Planning Board tabled request in order to receive additional information.

Prior to the April 15th Planning Board meeting, E & J Holdings sent staff a letter stating to pull the request for extension of the hours.

The Planning Board unanimously recommended approval to re-adopt the original CUP as a Special Use Permit with the conditions as stated in the Findings of Facts.

At the April 15, 2009 Planning Board meeting staff presented and recommended approval of the Special Use Permit with the conditions stated in the Findings of Fact (both previously approved and the 3 amendments requested). Permit Officer Dave Parks reviewed the conditions as follows to be accepted as evidence:

- 1 The applicant must strictly abide by all requirements of the Unified Development Ordinance of Camden County, North Carolina, and must also strictly comply with all other local, state, and federal ordinances, laws, rules and regulations as one or more ordinances, laws, rules and regulations may apply to this development.
- 2 Reputable firm designing the facility. (Original permit condition – BOA approved 1/6/1997)
- 3 Camden County FFA and law enforcement agencies to use these facilities free of charge. (Original permit condition – BOA approved 1/6/1997)
- 4 There shall be no dogs used for hunting. (Original permit condition – BOA approved 1/6/1997)
- 5 Designed in accordance with all Camden County, State of North Carolina and Federal Building Codes. (Original permit condition – BOA approved 1/6/1997)
- 6 Weapons type restrictions shall include machine guns (defined as any firearm capable of firing multiple rounds with one trigger pull up) subject to the physical constraints of the property, for use only by any law enforcement, military, federal agency, or any group duly authorized to use these style weapons. (Approved by BOC 5/18/2009)
- 7 Permitted up to 60 ranges and that any future requests shall be addressed in blocks of ten (10). (Approved by BOC 11/20/2006)
- 8 Paintball activities authorized for Federal and Governmental agencies only. (Approved by BOA 8/20/2002)
- 9 No business access through George Wood Farms, Inc. property (where the present right of way exists). (Original permit condition – approved 1/6/1997)

- 10 Military and law enforcement type activities or maneuvers, including firings and infiltration course type training, shall be permitted for law enforcement, military or federal agency groups only. (Approved by BOC 5/18/2009)
- 11 No unit tactics shall be taught to civilian groups. (Original permit condition – BOA approved 1/6/1997)
- 12 No training or fire arms use shall be taught to convicted felons. (Original permit condition – BOA approved 1/6/1997)
- 13 Hours of operations shall be from 7:00 AM to 10:00 PM daily. (Ordinance language Under Specific Standards for shooting range facilities set the hour of operations. That language was amended and approved by BOC on 11/20/2006 to set hours of operations as a condition of permit).
- 14 Concussion type explosives shall be permitted for use by law enforcement, military or federal agency group duly authorized to use these types of explosives. The maximum amount of explosives on site at any one time shall not exceed 100 pounds stored and 10 pounds utilized during any one evolution. (Approved by BOC 5/18/2009)
- 15 If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this special use permit shall be voided and have no effect.

Public Hearing - Community Block Grant Programs

Each year the County is eligible for a variety of Community Development Block Grant Programs. All of the programs require two (2) public hearings – one (1) general information meeting about the program, and a second hearing specific to each grant application.

This first public hearing is for the purpose of describing the programs that the County may be eligible for, and the requirements and deadlines for each program. In this manner the Commissioners and public are aware, can comment on, and make informed decisions regarding for which programs to apply. Planning Director Dan Porter presented a powerpoint presentation and reviewed the program process.

Public Hearings

Commissioner Michael McLain made a motion to come out of public hearing. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

New Business – Personnel Policy Change

The position of the Clerk to the Board of Commissioners was omitted in the current Camden County Personnel Policy. The Personnel Policy change is required pursuant to *Part 6. Clerk to the Board of Commissioners, G.S. 153A-111. Appoint; powers and duties* and added to the Camden County Personnel Policy in *Article 1. GENERAL PROVISIONS, Section 6. Application of Policies, Plan, Rules, and Regulations..*

Commissioner Michael McLain made a motion to add the position of Clerk to the Board of Commissioners to the Camden County Personnel Policy. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

New Business – Northeastern Workforce Development Board

Commissioner Sandy Duckwall made a motion to re-appoint Delores Griffin to the Northeastern Workforce Development Board, with a term of July 1, 2009 through June 30, 2010 and approved the change of term from June 30, 2010 to July 21, 2010 for Marcy Bergman, as per the letter of request from Wendy Jewell, Director of the NWDB. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Amendment to Agenda

Chairman Philip Faison amended the agenda to add *Sketch Plan Phase 5 – Pine Ridge Major Subdivision, Special Use Permit – UDO 2009-02-06 – Ralph Sawyer, Special Use Permit – UDO2009-03-05 – Camden Realty Group, Request for Amendments to Conditional Use Permit – E & J Holdings* and *Rural Health Care Initiative*.

Commissioner Melvin Jeralds made a motion to approve the agenda as amended. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Consideration of Sketch Plan Phase 5 – Pine Ridge Major Subdivision – UDO 2009-02-06 – Ralph Sawyer

Commissioner Garry Meiggs made a motion to approve Sketch Plan Phase 5 – Pine Ridge Major Subdivision. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Consideration of Special Use Permit – UDO 2009-03-05 - Camden Realty Group for Shopping Center

Commissioner Sandy Duckwall made a motion to approve Special Use Permit – UDO 2009-03-05. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Consideration of Request for Amendments to Conditional Use Permit – E & J Holdings

Commissioner Melvin Jeralds made a motion to approve the Amendments to Conditional Use Permit for E & J Holdings. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

New Business - Rural Health Care Initiative 2008-2009 Grant Application

Planning Director Dan Porter presented an application for Rural Health Care Initiative 2008-2009 Grant Application and requested approval to apply for the grant.

Commissioner Garry Meiggs made a motion to approve application for the Rural Health Care Initiative 2008-2009 Grant and authorize the Chairman and necessary staff to sign the required documents for application. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

South Camden Water & Sewer District Board of Directors

Chairman Philip Faison called the South Camden Water and Sewer District Board of Directors to order.

Member Michael McLain made a motion to adjourn the South Camden Water and Sewer District Board of Directors meeting. The motion passed with Members Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Member voting no; no Member absent; and no Member not voting.

Commissioner Michael McLain made a motion to go back into regular session. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs,

Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

County Manager's Report

County Manager Randell Woodruff reported on the following:

- Meetings with Commissioner of Agriculture Troxler
- Weekly update from Dick Oliver – Mental Health reform is doing much better
- Participated in Potato Festival

Amendment to Agenda

County Attorney John Morrison asked that the agenda be amended to go into closed session pursuant to G.S. 143-318.11(a)(3) for consultation with attorney to discuss his letter of May 14, 2009.

Commissioner Michael McLain made a motion to go into closed session. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Commissioner Sandy Duckwall made a motion to come out of closed session and back into regular session. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The Commissioners re-entered regular session at 8:27 p.m.

Adjournment

Commissioner Sandy Duckwall made a motion to adjourn the meeting. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The meeting adjourned at 8:28 p.m.

Philip S. Faison, Chairman
Camden County Board of Commissioners

ATTEST:

Amy Barnett
Deputy Clerk